



EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND
RETIREMENT BOARD MONTHLY MEETING

Wednesday, January 14, 2015
9:00 a.m.
2nd Floor Conference Room
50 Service Avenue, Warwick, RI

- I. Chairperson Call to Order
- II. Approval of the Draft Meeting and Executive Session Minutes of the December 17, 2014 Retirement Board Meeting
- III. Chairperson's Report
 - * Update and/or Discussion of Current Pension Reform Litigation
- IV. Executive Director's Report
 - Consideration of Actuarial Services Contract with Gabriel, Roeder, Smith and Company
- V. Administrative Decisions
 - Disability Appeal – Robert L. Lincourt vs. ERSRI
 - Disability Appeal --Regina Socree vs. ERSRI
- VI. Approval of the December Pensions as Presented by ERSRI
- VII. Legal Counsel Report
- VIII. Committee Reports
 - Disability Subcommittee*
- IX. Adjournment

** Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws §42-46-5 (a) (2) to discuss pending litigation.*